

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday November 7, 2016 at 8:30 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: October 3, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Andy Miller, Veterans Service Officer, National Association of County Veterans Service Officers, San Diego CA, June 11 – 17, 2017
7. County Clerk
 - a. Review Plans / Agenda, November 15, 2016 County Board Meeting
 - b. 2017 County Ambassador Program – Wisconsin Counties Association
8. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 1. Patricia West v. Dodge County: Pavement Marking Paint on Vehicle
 2. Eugene Walters v. Dodge County: Pavement Marking Paint on Vehicle
9. Emergency Management
 - a. Redistribution of Fiscal Year 2015 Funds
10. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
11. Discussion, Proposed Economic Development Initiative with Jefferson County
 - a. Review of draft Contract for Service
 - b. Next Steps

12. Update: Proposed UW- Extension Reorganizational Plan

13. Committee Member Reports

14. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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DODGE COUNTY, WIS.

11:24am ck